

Board Members

James J. Cox, Ed.D.
Chairperson
Miki Paul, Ph.D.
Vice-Chairperson
Gary D. Lovejoy, Ph.D.
Secretary
Melissa Del-Colle
Joseph C. Donaldson
Ramona N. Mellott, Ph.D.
Maryann Santos de Barona, Ph.D.
Fred Wiggins, Ph.D.
Vacant - Public Member



State of Arizona Board of Psychologist Examiners

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Staff

Maxine McCarthy
Executive Director

Marcus E. Harvey
Deputy Director

Vicki E. Fox
Investigator

Shari S. Courtney
Administrative
Assistant

ANNUAL MEETING AGENDA

October 6, 2006

8:30 a.m.

1400 W. Washington
Basement Conference Room #B-1
Phoenix, AZ 85007

The Board Chairperson reserves the right to change the order of items on the agenda. Matters set for a specific time are approximate and agenda items may be tabled to another meeting. Upon a vote of a majority of the quorum, the Board may go into Executive Session on any item on the agenda, pursuant to A.R.S. § 38-431.03(A)(3), to receive confidential legal advice from the Board's attorney. The Board may also go into Executive Session for agenda Item No. 12, pursuant A.R.S. § 38-431.03(A)(4) to discuss with the Board's attorney pending or contemplated litigation or settlement to avoid or resolve litigation.

- 1) CALL TO ORDER – Friday, October 6, 2006 at 8:30 A.M. – Chairperson Cox
- 2) ROLL CALL – Ms. Courtney
- 3) REMARKS/ANNOUNCEMENTS – Chairperson Cox
 - CE Documentation for Licensee Attendance at Board Meetings
 - Board Surveys
 - Introduction of New Investigator
- 4) APPROVAL OF MINUTES
 - Regular Session – August 18, 2006
 - Regular Session Conference Call – September 1, 2006

TIMED ITEMS

- 5) 8:45 A.M. – CALL TO THE PUBLIC

Those wishing to address the Board do not need to request permission in advance; however, the Board may limit those persons speaking during this time to a reasonable number on any public comment matter. In addition, each person wishing to address the Board will be given five (5) minutes to do so. Pursuant to A.R.S. § 38-431.02(H), the Board can only take action on matters listed on the agenda. Please fill out a "Call to the Public Request to Speak" form and give it to a Board staff person.

- 6) 9:00 A.M. – CASE DISCUSSION/DECISION (The Board may take action authorized by A.R.S. § 32-2081, including summary suspension.)

A person or a representative of a person who has made a complaint or a person or a representative of a person against whom a complaint has been made, and who is in attendance at a Board meeting, may address the Board regarding that complaint by filling out a “Request to Speak Regarding Board Case” form and giving it to a Board staff person. Your presentation will be limited to five (5) minutes.

- a) Valarie Hannemann, Ph.D. – No. 06-16
 - b) Linda Estes, Ph.D. – No. 06-20
 - c) Michael German, Ph.D. – No. 06-25
 - d) John Stapert, Ph.D. – No. 06-27
 - e) Daniel Kruger, Ph.D. – No. 06-29
 - f) Ronald Lavit, Ph.D. – No. 06-30
 - g) Kathleen Donaghy, Ph.D. – No. 06-31
 - h) Patsy Moseley, Ed.D. – No. 06-33
 - i) John Kent, Ph.D. – No. 06-34
- 7) 9:45 A.M. – 10:00 A.M. – MID-MORNING BREAK
- 8) 1:00 P.M. –DISCUSSION/DECISION REGARDING PROPOSED CONSENT AGREEMENT
- Maria Hannel, Ph.D. – No. 06-18
- 9) 2:30 P.M. – 2:45 P.M. – MID-AFTERNOON BREAK

THE FOLLOWING AGENDA ITEMS ARE UNTIMED AND MAY BE DISCUSSED AND DECIDED UPON AT VARIOUS TIMES THROUGHOUT THE MEETING AT THE DISCRETION OF THE CHAIRPERSON

- 10) DISCUSSION/DECISION REGARDING INFORMATION RECEIVED CONCERNING THE FOLLOWING LICENSEES:
- Judith Becker, Ph.D.
 - Shannon Tromp, Ph.D.
 - Bruce Hamstra, Ed.D
- 11) DISCUSSION/DECISION REGARDING PROPOSED CONSENT AGREEMENT AND ORDER OF REVOCATION
- Steven Henderson, Ph.D. – No. 05-40
- 12) COUNSEL REPORT – Ms. Cohen
- Update – Kalas v. Board CV2004-0200
 - Board v. Rochelle CV2006-013320
- 12) EXECUTIVE DIRECTOR’S REPORT – Ms. McCarthy
- Financial
- 13) LICENSING REPORT – Mr. Harvey
- New Licenses Issued (See attached list)
 - EPPP Results (See attached list)
 - New Applications
- 14) INVESTIGATIONS REPORT – Ms. McCarthy
- New Cases Received
 - Cases Resolved
- 15) DISCUSSION/DECISION REGARDING FEES CHARGED BY THE BOARD PURSUANT TO A.R.S. § 32-2067 – Ms. McCarthy
- 16) DISCUSSION/DECISION REGARDING APPLICATIONS FOR LICENSURE – Dr. Santos de Barona
- **REQUEST FOR EXAMINATION**
- Asher, Holly, Ph.D.
 - Bundy, Alysha, Ph.D.
 - Carlson, Ginger, Ph.D.
 - Hawkins, Marie, Psy.D.
 - Robaina, Kristen, Psy.D.
 - Sanchez, James, Ph.D.

➤ **REQUESTS FOR LICENSURE**

Likewise, Roger, Ph.D.
Martin, Susan, Psy.D.
Tatman, Anthony, Ph.D.
Unruh-Kirk, Lisa, Psy.D.
Woods, Joanna, Psy.D.

THE FOLLOWING APPLICATIONS ARE ONGOING AND WILL NOT BE DISCUSSED AT THIS MEETING:

Anderson, Sharon, Psy.D.
Bilbrey, Charles, Ph.D.
Hernandez, Danielle, Ph.D.
Myles, Stephen, Ph.D.
Odom, Page, Psy.D.
Park, Marilyn, Psy.D.
Robison, Bradley, Ph.D.
Santelli, Regina, Ph.D.
Strickland, Ian, Psy.D.

- 17) DISCUSSION/DECISION REGARDING THE BOARD'S PARTNERSHIP WITH THE ARIZONA DEPARTMENT OF EDUCATION – Dr. Santos de Barona
- a) Department of Education providing training on the completion of GED Learning Disability Accommodation Forms (and the associated required documentation) as part of the Continuing Education Credit system for license holders.
 - b) Board of Psychologist Examiners allowing a psychologist's performance of learning disability diagnosis in (and exposure to) the prison system or at Community Based GED preparation sites to count as Continuing Education Credit for license holders.
- 18) ADJOURNMENT

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2006 BOARD MEETING SCHEDULE

December 1-2, 2006

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New Licensees
(Since August, 2006)

License

<u>No.</u>	<u>Name</u>
3819	Kathy Bohan, Ed.D.
3820	Kathleen Wade, Ph.D.
3821	Nicole Taylor, Ph.D.
3822	Sherrie Maher, Ph.D.
3823	Kristine Brazzel, Psy.D.
3824	Robin Potter, Psy.D.
3825	Aura Villamil-Rubin, Ph.D.
3826	Louise Welter, Psy.D.

EPPP Results
(August, 2006)

Pass

Kristine Brazzel, Psy.D.
Sherrie Maher, Ph.D.
Robin Potter, Psy.D.
Nicole Taylor, Ph.D.
Aura Villamil-Rubin, Ph.D.

Fail

Tina Randall, Psy.D.